



AMENDED AGENDA

IMPERIAL BEACH CITY COUNCIL
REDEVELOPMENT AGENCY
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY



MARCH 2, 2011

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

CLOSED SESSION MEETING – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Manager

2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(A)

No. of Cases: 1

3. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(c)

No. of Cases: 1

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/ REPORTS ON ASSIGNMENTS AND COMMITTEES

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS (1.1)

None.

CONSENT CALENDAR (2.1 - 2.4) - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 MINUTES.

City Manager's Recommendation: Approve the minutes of the Regular City Council Meeting of December 15, 2010 and the Special City Council Meeting of February 9, 2011.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 72655 through 72761 with the subtotal amount of \$699,799.22 and Payroll Checks 43590 through 43627 for the pay period ending 02/10/11 with the subtotal amount of \$145,781.55, for a total amount of \$845,580.77.

2.3 RESOLUTION NO. 2011-7008 – AUTHORIZING THE PURCHASE OF REPLACEMENT BOBCAT (EQUIPMENT# 127). (0380-10)

City Manager's Recommendation: Adopt Resolution.

2.4 FIREWORKS EXEMPTION FROM CEQA AND THE COASTAL ACT. (0460-20)

City Manager's Recommendation: Support AB 206 and authorize the Mayor to send legislator's letter of support.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION (4)

None.

PUBLIC HEARINGS (5)

None.

REPORTS (6.1-6.8)

6.1 DEVELOP A FATS, OILS, AND GREASE (FOG) CONTROL PROGRAM FOR FOOD SERVICE ESTABLISHMENTS (FSES). (0830-95)

City Manager's Recommendation:

1. Receive report and discuss possible program elements;
2. Discuss the elements of a FSES' FOG program and direct staff to develop policy / ordinance to meet the requirements of the FOG program; and
3. Provide direction to staff about recovering costs for the program.

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REPORTS (Continued)

6.2 UPDATE FOR REGULAR COASTAL PERMIT (CP 100014), CONDITIONAL USE PERMIT (CUP 100015), SITE PLAN REVIEW (SPR 100016) - CERTIFIED FARMER'S MARKET ("IMPERIAL BEACH FARMER'S MARKET") LOCATED AT PIER PLAZA IN THE PF (PUBLIC FACILITIES) ZONE. MF 1036. (0130-30 & 0600-20)

City Manager's Recommendation:

1. Receive report and
2. Take no action and defer any public comments until after notice of public hearing has been advertised.

6.3 UPDATE AND DIRECTION ON THE SILVER STRAND SHORELINE – IMPERIAL BEACH SHORELINE PROTECTION AND BEACH RENOURISHMENT PROJECT. (0220-70)

City Manager's Recommendation: Receive the update report and provide input and/or direction to staff. It is further recommended that City Council:

1. Advise the Army Corps that, while it does not wish to abandon the project completely, the City cannot contribute the requested local share of the cost for the Limited Reevaluation Report at this time;
2. Support efforts to have the \$4.2 million of State DBW funds re-allocated from the Imperial Beach – Silver Strand Shoreline Project to the SANDAG RBSP II; and
3. Support efforts to have all of the Port District funds currently budgeted for Imperial Beach Sand Replenishment to go towards the SANDAG RBSP II.

6.4 RESOLUTION NOS. 2011-7006 AND R-11-248 – AUTHORIZING APPROVAL OF AMENDMENT NO. 1 TO MEMORANDUM OF UNDERSTANDING (MOU) # 5001253 BETWEEN THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) AND PARTICIPATING COASTAL JURISDICTIONS REGARDING PARTICIPATION IN THE REGIONAL BEACH SAND PROJECT II. (0220-70)

City Manager's Recommendation: City Council and Redevelopment Agency adopt Resolution Nos. 2011-7006 and R-11-248, authorizing the approval of Amendment No. 1 to Memorandum of Understanding #5001253 between SANDAG and the City of Imperial Beach regarding participation in and authorizing the expenditure of \$174,003 to facilitate the Regional Beach Sand Project II. It is further recommended that the City Council:

1. Direct SANDAG to process the necessary permits for the project that would allow construction of Alternative 2 (up to 650,000 cubic yards of sand) of the RBSP II;
2. Continue to support the City's effort to seek re-allocation of the \$4.2 million of State DBW to the RBSP II; and
3. Support the City's effort to seek Port funding for the RBSP II.

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REPORTS (Continued)

6.5 VETERANS PARK INFORMATION SIGNAGE. (0920-70)

City Manager's Recommendation:

1. Receive report;
2. Consider the concept of an "Imperial Beach History Walk" constructed of decorative concrete bands as a substitute for the tubular design information signs approved in 2006;
3. If of interest, consider a Council Subcommittee to work with Staff on the appropriate text for each "Imperial Beach History Walk" concrete band and the appropriate locations within Veterans Park walkway; and
4. Once the "Imperial Beach History Walk" concrete bands are designed and their recommended locations are identified, bring the "Imperial Beach History Walk" back to City Council for concurrence or modification and finally for authorization to enter into an agreement with a contractor for the construction and placement.

6.6 PURCHASE PLAN OF NEW STREET SIGNS MANDATED BY THE FEDERAL GOVERNMENT AND CONSIDERATION OF THE ADDITION OF THE WOODY LOGO TO THESE NEW STREET SIGNS. (0750-55)

City Manager's Recommendation:

1. Receive report;
2. Direct staff to either purchase new 6 inch high lettered signs using the current format or using the format that includes the Woody Logo; and
3. Direct staff to purchase these new signs using Street Maintenance Division O&M funds over the period of FY 2010/2011 through FY 2015/2016.

6.7 RESOLUTION NOS. 2011-7007 AND R-11-249 – APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE CITY OF IMPERIAL BEACH FOR THE PROPERTY LOCATED AT 776 10TH STREET FOR AFFORDABLE HOUSING PURPOSES. (0480-10 & 0660-10)

City Manager's Recommendation: Adopt resolutions.

6.8 RESOLUTION NO. 2011-7009 – AWARDED A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – TELEWISE PIPE SECTIONS / SEWER MAIN CIP PROJECT NUMBER (W10-202). (0830-10)

City Manager's Recommendation: Adopt resolution.

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT

www.cityofib.com.

Jacqueline M. Hald, CMC
City Clerk